

Revised  
8/1/05 CM

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

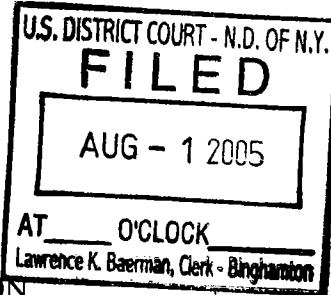
UNITED STATES OF AMERICA

Plaintiffs

vs.

**KUN FUK CHENG**  
a/k/a **STEVEN CHENG**;  
**JIN RONG CHENG**,  
a/k/a **JOYCE CHENG**  
and **HUI GUO**

Defendants.



STIPULATION

**04-CR-544 (TJM)**

IT IS HEREBY STIPULATED, by and between the parties to this action, Glenn t. Suddaby, United States Attorney for the Northern District of New York, Sara M. Lord, Assistant United States Attorney, of counsel, and Brian Devane, Esq., on behalf of defendant **KUN FUK CHENG**; E. Stewart Jones, Esq. on behalf of **JIN RONG CHENG**; and Steven Coffey, Esq. on behalf of **HUI GUO**, that the time period before the filing of motions be extended for [REDACTED] (90) days from the date of the signing of this Order and that this time be excluded from speedy trial computations under the provisions of Title 18, United States Code, Section 3161(h)(8)(A). This continuance will allow defense counsel to review the extremely extensive evidence and to discuss a possible disposition of the charges without unnecessarily using the time and other resources of the Court, this office, and defense counsel. It is agreed by the parties that the ends of justice served by the granting of said continuance will outweigh the interest of the public and defendants in a speedy trial.

Note: this exclusion shall pertain to all defendants, in the interest of justice and pursuant to Speedy Trial Act, unless a motion for severance is granted.

- Date of indictment: 11/17/04

- Date of initial appearance and/or arraignment: 11/18/04
- Defendant custody status: Not in custody
- Date of detention hearing: 11/19/04
- Date of any previous exclusions granted and the length of such exclusions as to all defendants in above case: 12/22/04 - 3/15/05; 3/15/04 - 6/15/05; 6/15/05 - 8/11/05
- Exclusion concludes: \_\_\_\_\_
- Motions shall be filed: \_\_\_\_\_
- Motions shall be made returnable \_\_\_\_\_
- Trial date/Plea date \_\_\_\_\_

Defendants are not incarcerated.

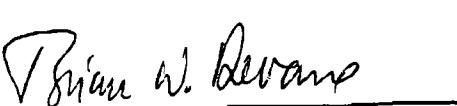
Dated: July , 2005

GLENN T. SUDDABY  
UNITED STATES ATTORNEY

BY: 

Sara M. Lord  
Assistant U.S. Attorney  
Bar Roll # 104163

Dated: July 21, 2005

  
Brian Devane, Esq.  
Attorney for Defendant  
Bar Roll # 501138

Dated: July , 2005

E. Stewart Jones, Esq.  
Attorney for Defendant  
Bar Roll #

- Date of initial appearance and/or arraignment: 11/18/04
- Defendant custody status: Not in custody
- Date of detention hearing: 11/19/04
- Date of any previous exclusions granted and the length of such exclusions as to all defendants in above case: 12/22/04 - 3/15/05; 3/15/04 - 6/15/05; 6/15/05 - 8/11/05
- Exclusion concludes: 10/23/05
- Motions shall be filed: 11/3/05
- Motions shall be made returnable 12/12/05
- Trial date/Place: 11/15/05 @ 10:00am in Albany, NY

Defendants are not incarcerated.

Dated: July , 2005

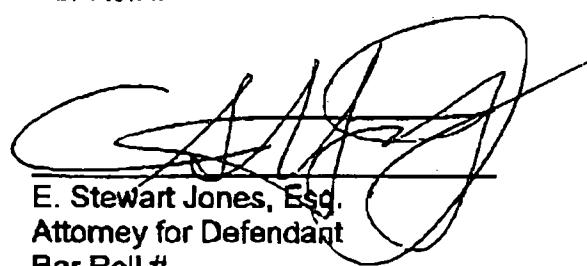
GLENN T. SUDDABY  
UNITED STATES ATTORNEY

BY:

Sara M. Lord  
Assistant U.S. Attorney  
Bar Roll # 104163

Dated: July , 2005

Brian Devane, Esq.  
Attorney for Defendant  
Bar Roll #



Dated: July , 2005

E. Stewart Jones, Esq.  
Attorney for Defendant  
Bar Roll #



Dated: July , 2005

*Steven Coffey*  
Steven Coffey, Esq.  
Attorney for Defendant  
Bar Roll #

SO ORDERED:

Dated: July 4 2005  
Albany, New York

*Thomas J. McAvoy*  
THOMAS J. McAVOY  
SR. UNITED STATES DISTRICT JUDGE